

**City/School Committee**

Councilmember Nora Davis Co-Chair  
School Board Member Miguel Dwin Co-Chair  
Councilmember Jac Asher  
Councilmember, Ruth Atkin  
Councilmember Kurt Brinkman  
Councilmember Jennifer West  
School Board Member, John Affeldt  
School Board Member Joy Kent  
School Board Member Melodi Dice  
School Board Member Christian Paz



**AGENDA**

**City/School Committee**

Regular Meeting of the Advisory Committee

Special Meeting of the Emeryville City Council and Emery Unified School District Board of Trustees

**Thursday, October 2, 2014, 5:30 PM**

**Ralph Hawley School, 1275 61<sup>st</sup> Street**

All Advisory Committee meetings are noticed as Special City Council and School District Board of Trustees Meetings so that any or all of the City Council or School District Board of Trustees may attend and participate in the Advisory Committee's deliberations.

However, actions taken by Advisory Committees are not official actions of the City Council and School District Board of Trustees but must be ratified at a regular City Council and School District Board of Trustees Meeting. All writings that are public records and relate to an agenda item below which are distributed to a majority of the City/School Committee (including writings distributed to a majority of the City/School Committee less than 72 hours prior to the meeting noticed below) will be available at the Information Counter, 1333 Park Avenue, Emeryville, California during normal business hours (9am to 5pm, Monday through Friday, excluding legal holidays).

1. Roll Call
2. Public Comment
3. Approval of 7/10/14 Minutes
4. Staff/Committee Member Comments
5. Information Items
  - a. Introduction of Student Representatives and Student Report (10 – mins)
  - b. Recreation Center-Summer/Afterschool Program (Helfenberger – 10 mins)
  - c. ECCL Update (Baker – 15 mins)
  - d. ECCL Groundbreaking (Baker – 5 mins)
  - e. Information Local Ballot Measures (Rubio/Landreth – 20 mins)
6. Action Items
  - a. Reschedule January 1, 2015 meeting to January 8, 2015
7. Adjournment

**FURTHER INFORMATION** may be obtained by contacting Cindy Montero, City/School Committee Secretary, at (510) 596-3770.

Dated: 9/26/2014

Post on: 9/26/2014

Post until: 10/3/2014

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Karen Hemphill, City Clerk

Dr. John Rubio, EUSD Superintendent

All documents are available in alternative formats, on request. In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid or service to participate in this program should contact the sponsoring department at (510) 450-7813 or ADA Coordinator as far in advance as possible, but no later than 72 hours before the scheduled event. The best effort to fulfil the request will be made.

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Councilmember John Affeldt  
School Board Member Joy Kent  
School Board Member Melodi Dice  
School Board Member Christian Patz  
Student Member Jasmeen Kaur  
Student Member Aditi Seth



## **ACTION MINUTE City/School Committee**

Regular Meeting of the Advisory Committee  
Special Meeting of the Emeryville City Council and Emery Unified School District Board of Trustees

**Thursday, July 10, 2014, 5:30 PM  
Ralph Hawley School, 1275 61<sup>st</sup> Street**

- 1) Roll Call
  - a) Present: Asher, Affeldt, Brinkman, Davis, Kent Dwin, Kaur, Seth,
  - b) Members Excused: Atkin, Dice, Patz, West
  - c) Staff members: Landreth, Montero, Dunham
  - d) Public: Baker
- 2) Public Comment
  - a) None
- 3) Approval of 4-3-14 Minutes
  - a) Motion: Davis
  - b) Second: Asher & Brinkman
  - c) Minutes approved by acclamation
- 4) Staff/Committee Member Comments
  - a) Montero reported on the successful Emeryville Community Summer Camps.
  - b) Dwin introduced the newly appointed superintendent, Dr. Rubio.
  - c) Affeldt commented on the Sacramento State Board meeting with Emeryville Students participating in the Student Voice Campaign. Emeryville received positive comments for the student engagement in the student involvement plan.
- 5) Information Items
  - a) Student Members Update  
Seth updated the committee on the recent 8<sup>th</sup> Grade promotion and Senior Graduation. Kaur thanked the board for their positive experience with the committee. Dwin presented Seth and Kaur with certificates of participation for their hard work.
  - b) Wellness Center ECCL  
Dunham reported on the planning meeting held on June 23, 1914 for all collaborators connected with the Center. Ongoing meetings will be held the 3<sup>rd</sup> Tuesdays of each month.
    - i) Dwin requested more items on the agenda related to the programmatic issues related to the ECCL.

c) ECCL Update

Baker from Swinerton gave an overview of the project including information on the soil remediation actions, project schedule, the Turner Lease Leaseback Agreement, cost and fee cost negotiations for approval at upcoming City Council meetings in July and August.

i) Davis requested information on the time frame for construction and completion. Baker stated the gym/pool will be ready by the summer of 2015, the High School completion is slated for Dec 2015, and remaining facilities completed by May 2016.

ii) Davis asked that further input by staff and students regarding furniture selection and layout be considered.

d) COC Report (Rauch)

a) Tabled

6) Action Items

a) None

7) Adjournment